

P: 92-49-0  
D: 1 MAY 92  
S: 079  
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End: 1010  
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SUMMARY

SG1A

The Target Personality "A" [REDACTED] is a middle-aged, conservative individual who appears younger than his true age. He is somewhat of a successful businessman who appears involved in money-laundering activities that normally occur in the area of the Panama Canal Zone and in Texas. At this time however, he is experiencing a sort of "dry spell" (lack of activity). The word "Alwat/Al Wat" surfaced phonetically as being associated with [REDACTED] and his activities. His activities also appeared associated with the expression "bails/bales" (phonetics) and the opening of (bank) accounts.

SG1A

[NOTE: [REDACTED] true identity was divulged at source's request at the end of the session.]

SG1A

SG1A [REDACTED] known as Target Personality "B" was identified early in the session per Source's request]. [REDACTED] appears to be a talented and financially successful man who is perceived as being intellectually accomplished and living a life of luxury. He is somewhat of a political liberal who may have helped Jamaicans to emigrate illegally to the US. He is described as being "tethered", unable to move from his current location for reasons that are unknown. He spends most of his time doing favors for people. He has had (and may possibly continue to have)

SG1A

financial dealings with a bank located in "Little Town", (Little Rock?) Arkansas.

SG1A

[At source's request, [REDACTED] was identified at Target Personality "C" at the outset of the session.] Of the three personalities, [REDACTED] appears the most ambitious and willing to take risks for personal gain. He too appears to be involved in the money-laundering business. In the past, he has dealt with banks located in Europe, and the "Bahamas/The Islands." The flow is his normal business/money transactions with his banks are at a current and complete standstill (for reasons unknown). He is a conservative, and normally well-dressed individual who is often seen wearing a hat.